2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#770319

FILED Oct 06, 2010 Secretary of State

Entity Name: WAREHOUSE 2293 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2293 W 76 ST HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

4654 W 4TH AVE HIALEAH, FL 33012

FEI Number: 59-2344669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPECIALIZED PROPERTY MANAGEMENT CORPORATION 4654 W 4TH AVE HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACKELINE FIGUERA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COOGLE, GREGORY Address: 4654 W 4TH AVE City-St-Zip: HIALEAH, FL 33012

Title: VP

Name: GOMEZ, RENATO Address: 4654 W 4TH AVE City-St-Zip: HIALEAH, FL 33012

Title: S

Name: MORALES, LAZARO Address: 4654 W 4TH AVE City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACKELINE FIGUERA RA 10/06/2010